

Newstead Town Board Meeting- July 12, 2004

A Regular Meeting was called to order by the Newstead Town Board on Monday, July 12, 2004 at the Newstead Town Hall at 8:00PM.

Present: Gerald F. Summe, Supervisor
Joan Glor- Councilwoman
Harold Finger- Councilman
Scott Chaffee- Councilman
Jim Ebersole- Highway Superintendent
Christine Falkowski- Building Administrator
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present except Councilman George who is on vacation.

Councilman Chaffee led the pledge to the flag.

Minutes from the previous regular board meeting held on June 28, 2004 were presented for approval. A motion was made by Councilman Finger, seconded by Councilwoman Glor to approve as presented.

Carried Unanimously

Communications – The Deputy Town Clerk presented the following:

A fax transmission from Amherst Central Fire Alarm reporting the calls for June 2004 for Akron Fire Co.- 39 and Newstead Fire Co.- 28. Also reported were the semi-annual totals for 2004 with Akron Fire Co.- 243 and Newstead Fire Co.- 132.

A letter from R & J of WNY Corp. informing the town that an alteration has been applied for on the liquor license for Braun's Restaurant at 11891 Main Rd.

A letter from Department of New York State stating they have received and filed Town of Newstead, Local Law #3, 2004 on June 23, 2004.

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to receive and file correspondence as presented.

Carried Unanimously

Work Session: Supervisor Summe reported that work session was not held on July 5.

Privilege of the Floor –No one spoke

Approval of Bills -Councilwoman Glor reported that the Abstract from Batch #290 from the 6/28/04 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. She presented Abstract Batch #296 & 297. Vouchers on these abstracts numbered 656-710 totaling \$108,696.17 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 296 & 297:

General Fund (A) -\$16,447.63, Fund (B) \$658.71, Highway (DA) -\$0, Highway: Outside Village (DB) \$64,452.33, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$0, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$0, CAP- Town Hall (HK)- \$0, Fire Protection (SF) \$2,267.09, Refuse (SR) \$20,058.32, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$0, (SW2) \$85.40, (SW3) \$1,411.46, (SW4) \$108.70, (SW5) \$2,336.96, (SW6) \$295.03, (SW7) \$458.08, (SW7A) \$0, (SW8) \$31.06, (SW9) \$85.40,
Totaling \$108,696.17

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Completed road work and cracks are sealed. Roadside mowing continues and Town Park looked nice for July 4th celebration. Close out WD#5 bill to Andrew. He questioned the contract negotiation status. The dog control officer David DeYoung had borrowed a dog trap from Clarence and materials have been purchased for one to be built for the Town of Newstead. No chair purchased at this time.

Assessor –Not present

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Dave Myslinski	12603 Koepsel	Re-roof
Nicholas Roberto	7797 Moore	Screened Porch
Lisa Harris	7852 Fletcher	A G Pool
Michelle Bordanaro	13011 Carney	Covered Porch
Eric Ahl, Sr.	4265 Billo	Shed
Shannon Thompson	12143 Nice	One Family Home
Robert Daniel	11481 Rapids	Porch roof
Bob Froese	11701 Clarence Ctr	Foundation
Bob Froese	11701 Clarence Ctr	One Family Home

A motion was made by Councilwoman Glor, seconded by Councilman Finger t accepts and approves the Building Report as presented.

Carried Unanimously

Town Clerk- Nothing at this time

Attorney for the Town – Nothing at this time

COUNCILPERSONS

Chaffee –Nothing at this time

George – Not present

Glor – She would like to Thank Carl Klingenschmitt and Ken Koehler and his daughter for helping with the Erie County Hazardous Waste Drop off.

Finger- The Denio project is moving along well. A new dry well installed for drainage and scrape pile to be removed.

SUPERVISOR –The April Supervisors report is filed with Town Clerk and May will be filed tomorrow.

UNFINISHED BUSINESS

Water District #10/Water Tank-Notes and Rural Development draft letter to be reviewed.

Town Wide Drainage- It is moving forward, 30-day period up with Village and the Negative Declaration will be next.

Town Hall Project-Supervisor has 7:00 AM meeting Tuesday on bid on demolition.

Route 5 Re- Zoning- Supervisor will be meeting with Town Board, Planning Board and Zoning Board soon. An electronic document of the Town Law is needed to look professional.

Bike Path-Supervisor meeting with Burt Lyons on Thursday.

Other-Nothing at this time

NEW BUSINESS:

Support of Medicaid Reform:

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee approving the support of the Erie County Legislature's request for Medicaid Reform from the New York State Governor and other representatives.

(Resolution Attached) Ayes-4 Nays-0 Carried Unanimously

Support Erie County Medicaid burden with exclusive 1% of Sales Tax Revenue

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor approving the proposal that New York State assume Erie Country's Medicaid burden by funding it with Erie County exclusive 1% percent sales tax revenue.

(Resolution Attached) Ayes-4 Nays-0 Carried Unanimously

New Town Hall-Capital Fund:

A motion was made by Councilman Finger, seconded by Councilwoman Glor adopting a determination to establish a Capital Fund entitled Town Hall Acquisition and Improvement Project and authorizing appropriations of \$900,000 to the fund including amendments to the 2004 adopted budget.

(Resolution Attached) Ayes-4 Nays-0 Carried Unanimously

Water Turn-on Policy:

A motion was made by Councilman Finger, seconded by Councilman Chaffee to approve the new water turn-on policy regarding requests for access to public water sources.

Ayes-4 Nays-0 Carried Unanimously

New Fee Schedule Amendments:

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to approve the amended Fee Schedule for the Town of Newstead imposed fees.

Ayes-4 Nays-0 Carried Unanimously

Question Period- No one spoke

Councilman Finger wanted to Thank the Town of Newstead for allowing the Celebration Committee to use the Town Park. The fireman should be commended on a job well done.

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 8:35 PM

Carried Unanimously

Respectfully Submitted,

Kathleen McLeod Lang,
Deputy Town Clerk